

Form **8871**

(July 2000)

Department of the Treasury
Internal Revenue Service**Political Organization
Notice of Section 527 Status**

OMB No. 1545-1693

Part I General Information

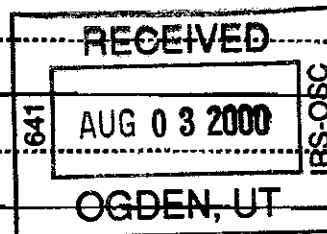
1 Name of organization MS Hospital Assoc. Political Action Committee		Employer identification number 91 2064 990
2 Mailing address (P.O. Box or number, street, and room or suite number) P.O. Box 16444		
City or town, state, and ZIP code Jackson MS 39236		
3 E-mail address of organization WWW.mhanet.org		
4a Name of custodian of records Carla M. Reeves	4b Custodian's address 6425 Lakeview Rd. Jackson MS 39213	
5a Name of contact person Brent Alexander	5b Contact person's address 6425 Lakeview Rd. Jackson MS 39213	
6 Business address of organization (if different from mailing address shown above). Number, street, and room or suite number Same		
City or town, state, and ZIP code		

Part II Purpose

7 Describe the purpose of the organization

See Attachment 1**Part III List of All Related Entities (see instructions)**

8a Name of related entity	8b Relationship	8c Address
MS Hospital Association	Connected	P.O. Box 16444 Jackson, MS 39236



ARTICLE FOUR

TYPE AND DURATION. This Corporation is one of the type of organizations described in Section 79-11-1 of the Mississippi Code of 1972. No shares of stock shall be issued. This Corporation is a non-profit corporation whose members are individual citizens, other non-profit corporations, associations, partnerships, businesses and corporations who are interested in associating themselves together for the common purpose of promoting and protecting the health care industry in the State of Mississippi through promoting and supporting candidates for political office in the State of Mississippi who share the Corporation's goals. This will be done by soliciting contributions and otherwise raising funds in a tax exempt manner for the purpose of making contributions to such candidates for public office in the State of Mississippi.

ARTICLE FIVE

The period of the existence of this Corporation shall be perpetual.

ARTICLE SIX

PURPOSES. The specific purposes for which the Corporation is organized, stated in general terms, are set forth as follows:

The Corporation is organized and to be operated primary for the purpose of directly and indirectly accepting contributions, collecting membership dues and fees, and engaging in political fund-raising or entertainment events, all the proceeds from which will qualify as exempt function income under § 527 of the Internal Revenue Code as amended, and making expenditures for the purpose of influencing or attempting to influence the selection, nomination, election, or appointment of individuals to public office or office in political organizations. The expenditures made by the Corporation will qualify as exempt function expenditures under § 527(e)(2) of the Internal Revenue Code as amended.

No part of the activities of the Mississippi Hospital Association Political Action Committee, Inc. shall be the carrying on of propaganda,

or otherwise attempting to influence legislation.

All of the assets of the Corporation shall be dedicated to its purposes. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Charter of Incorporation.

The Corporation is organized exclusively as a political organization within the meaning of § 527(e)(1) of the Internal Revenue Code of 1954 as now or hereafter amended. The Corporation is further organized exclusively for the purpose of carrying on tax exempt functions within the meaning of § 527(e)(2) of the Internal Revenue Code of 1954 as now or hereafter amended. The Corporation is further organized exclusively for the purpose of collecting exempt function income within the meaning of § 527(c)(2) of the Internal Revenue Code of 1954 as now or hereafter amended.

The foregoing purposes shall be construed as both objects and powers, and the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE SEVEN

CORPORATE RIGHTS AND POWERS. In furtherance of its purposes the Corporation is empowered:

1. To accept, hold, invest, reinvest, and administer all gifts, bequests, devises and other contributions of property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income and principal thereof for the purposes for which the Corporation was formed.
2. To sue and be sued, complain and defend, in its corporate name.
3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile

Committee: COUNCIL OF PAST CHAIRMEN 1999-2000**Dan M. Harrison, *Committee Chairman***

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 Rush Foundation Hospital
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Sam W. Cameron, *Staff*

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Thomas M. Wiman, FACHE

Director of Hospital & Physician Services
 Health Management Associates
 P. O. Box 5100
 Jackson, MS 39396-5100
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RESPONSIBILITY

**To serve as the Board of Directors for the MHA Political Action Committee,
 and to meet as needed to act in a consulting capacity to the Association.**